

PROCEEDINGS OF THE WAUKESH ACOUNTY BOARD OF SUPERVISORS
Tuesday, July 26, 2005 - 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Hutton, Jaske, Jeskewitz, Kallin, Kipp, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, Nilson, Paulson, Pavelko, Roncke, Seitz, Singert, Swan, Thelen, Tortomasi, Wolff

The following Supervisors notified the Chairman they would be absent: Bullermann, Broesch, Herro, J. Morris and Bruce.

The following Supervisors notified the Chairman they would be late: Stamsta and Stroud

Supervisor Klein was absent.

There were no public comments.

The County Clerk announced all Supervisors received notice of two claims filed against Waukesha County. The County Executive signed the resolution and all ordinances except Ordinance 160-O-021 (Establish Salary for County Board Chairperson), which was returned unsigned and is effective commencing this Board meeting.

Supervisor Jaske moved to approve the minutes of the June 28, 2005 Board meeting. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

There was a presentation by County Executive Peter Walter on Sister County Relationship Between Waukesha County and Kreis Offenbach.

There was a presentation by Airport Manager, Keith Markano on the 2004 Annual Report of the Waukesha County Airport.

Supervisor Stamsta arrived.

Supervisor Klein arrived.

Chairman Dwyer declared a recess.

Ordinance 160-O-023 was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of Section 8,T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-T Agricultural Land Preservation Transition District to the R-2 Residential District (SCZ-1570)

Supervisor Kolb moved to adopt Ordinance 160-O-023. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Thelen, Marchese, Singert and Seitz, four (4) in all voted “no”. The rest, twenty-five (25) voted “aye”. The ordinance was adopted.

Ordinance 160-O-024 was presented for action. (Amend the Town of Waukesha District Zoning Map of the Town of Waukesha Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 24, T6N, R19E, Town of Waukesha, from the RE Residential Estate and R-1 Residential Districts to the R-2 Residential District (ZT-1565)

Supervisor Kolb moved to adopt Ordinance 160-O-024. Supervisor Jaske seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Marchese, Haukohl, Behrend, Tortomasi, Paulson, Thelen, Roncke, Manke, Kipp, Klein and Nilson, eleven (11) in all voted “no”. The rest, eighteen (18) voted “aye”. The ordinance was adopted.

Ordinance 160-O-025 was presented for action. (Suspend Allocation of Interest Income to the Materials Recycling Facility Fund)

Supervisor Kolb moved to adopt Ordinance 160-O-025. Supervisor Kramer seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Stamsta, Tortomasi, Cummings, Hutton, Roncke, Kallin, Manke, Nilson, Gundrum and Singert, ten (10) in all voted “no”. The rest, nineteen (19) voted “aye”. The ordinance was adopted.

Ordinance 160-O-026 was presented for action. (Appropriate Fund Balance to Fund a Land Information Division Conversion Computer Program)

Supervisor Kolb moved to adopt Ordinance 160-O-026. Supervisor Swan seconded the motion. The Board was polled and twenty-nine (29). Supervisor Seitz voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

Ordinance 160-O-027 was presented for action. (Sale of Excess Right of Way, Parcel 2 CTH L Janesville Road)

Supervisor Manke moved to adopt Ordinance 160-O-027. Supervisor Singert seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Stroud arrived.

Ordinance 160-O-028 was presented for action. (Amend Chapter 14 of the Waukesha County Code Relating to the Department of Parks and Land Use Environmental Health Division)

Supervisor Manke moved to adopt Ordinance 160-O-028. Supervisor Haukohl seconded the motion.

Supervisor Manke moved to call for the question. Supervisor Harenda seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisors Marchese, Mitchell, Kolb, Cummings, Pavelko, Seitz, Roncke, Nilson and Singert, nine (9) in all voted “no”. The rest, twenty-one (21) voted “aye”. The motion carried.

The Board was polled on Ordinance 160-O-028 and thirty (30) votes were cast. Supervisors Marchese, Cummings, Seitz, Roncke, Kipp, Gundrum and Singert, seven (7) in all voted “no”. The rest, twenty-three (23) voted “aye”. The ordinance was adopted.

Ordinance 160-O-029 was presented for action. (Amend Sheriff’s Department 2005 Budget Expenditure of Seized Funds, June 2005)

Supervisor Mitchell moved to adopt Ordinance 160-O-029. Supervisor Tortomasi seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-030 was presented for action. (Amend 2005 Sheriff’s Department Budget Expenditure of Seized Funds, June 2005)

Supervisor Mitchell moved to adopt Ordinance 160-O-030. Supervisor Stroud seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Pavelko moved to adjourn to Tuesday, August 9, 2005 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 11:15 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk